

Chief Elected Officials Meeting
December 18, 2017
Approximately 8:00 p.m.
(following BEST, Inc. Board of Directors' Meeting)
Lee County Board Conference Room, Old Lee County Courthouse
Dixon, IL

AGENDA

Call to Order

Roll Call

Approval of October 23, 2017 Meeting Minutes (Enclosed) (*Action Item*)

Business Meeting

- MOU “Status” Update (Pam)
- Incentive Grant (Kathy Day) (*Action Item*)

Requesting approval to use our \$22,693 in Incentive Grant to be used for: Cyber Security Assessment for up to \$6,000, Leadership Training up to \$10,000, and the remainder for Lean Assessment of our processes. These funds must be utilized by June 30, 2018.

- PY 17 Funding (Kathy Day) (*Action Item*)

Still working under a continuing resolution set to expire on December 22. Hoping to know what our allocation is for the year. We are requesting to transfer up to \$400,000 Dislocated Worker Funds to our Adult funding stream.

- Technology (Kathy Day) (*Action Item*)

Requesting approval to purchase three (3) laptop computers not to exceed \$1,200.00 each. This is to add one computer to the One Stop and to replace two computers that are scheduled to be replaced this year.

- Update on NCI Works Appointments (Pam Furlan)
- NCI Works Appointment(s) (Pam Furlan) (*Action Item*)

Other Business

- One-Stop Operator Procurement Process (Pam Furlan) (*Action Item*)

Requesting approval to re-bid One Stop Operator for the amount of \$18,000 - \$58,000

- Update on LWIAs in Multiple EDRs (Pam Furlan)

Public Comments

Adjournment